

Architectural Control Committee – Meeting Minutes – FINAL

Date: June 9, 2021

Location: PIPOA Office, 14015 Fortuna Bay Drive

1. Call to order

- a. ACC Chair David Heitzman called the meeting to order at 5:35 PM.

2. Roll call

- a. IN ATTENDANCE:
 - i. ACC: David Heitzman, Charlie Guzman, Josh Senecal
 - ii. Staff: Heather Cooley Coxé
 - iii. Board: Marvin Jones, Dan Brown
- b. NOT IN ATTENDANCE:
 - i. ACC: Michael Hall, Bill Hibbs

3. Approval of Meeting Minutes

- a. The May 10, 2021 meeting minutes were approved.

4. Member Comments

- a. No members present.

5. Review of Applications and Variances

- a. The ACC reviewed applications. See attached ACC Application Report.

6. Old Business

- a. The ACC provided a draft copy of the proposed changes to the ACC Guidelines to the Board. A workshop is scheduled immediately following this meeting to review the changes with the Board.

7. New Business

- a. None.

8. Next Meeting Date

- a. The next ACC meeting is scheduled for July 7, 2021.

9. Adjourn

- a. Josh made a motion to adjourn the meeting. Charlie seconded. The meeting was adjourned at 6:15 PM.